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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 20 March 2017 from the Permanent Mission of Serbia to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of Serbia to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1718 (2006) and has the honour to forward herewith the report of the Government of the Republic of Serbia on measures taken to implement Security Council resolution 2321 (2016) (see annex).

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Annex to the note verbale dated 20 March 2017 from the Permanent Mission of Serbia to the United Nations addressed to the Chair of the Committee

Report of Serbia to the Security Council on the implementation of Security Council resolution 2321 (2016)

The Republic of Serbia, in accordance with its international obligations and national legislation, including the Law on the Production of and Trade in Weapons and Military Equipment (Official Gazette of the Federal Republic of Yugoslavia No. 41/96; and Official Gazette of the Republic of Serbia No. 85/05), the Law on Weapons and Ammunition (Official Gazette of the Republic of Serbia Nos. 9/92, 39/03, 44/98, 47/94, 53/93, 67/93 and 101/05 — State law; Nos. 27/11 and 85/05 — Constitutional Court decision; and No. 104/13 — State law), the Law on Weapons and Ammunition, in force since 5 February 2016 (Official Gazette of the Republic of Serbia No. 20/15), the Law on the Import and Export of Arms and Military Equipment (Official Gazette of the Republic of Serbia No. 107/14), the Law on the Export and Import of Dual-Use Goods (Official Gazette of the Republic of Serbia No. 95/13), the Law on the Transfer of Explosive Substances (Official Gazette of the Socialist Federal Republic of Yugoslavia Nos. 6/89, 30/85 and 53/91; and Official Gazette of the Federal Republic of Yugoslavia Nos. 24/94, 28/96 and 68/02), the by-laws fully incorporating the relevant criteria set out in the European Union Code of Conduct on Arms Exports, the Law on the Carriage of Dangerous Goods (Official Gazette of the Republic of Serbia Nos. 88/10 and 104/16 and State law), the Law on the Transport of Controlled Goods (Official Gazette of the Republic of Serbia No. 88/10), the Law on the Transfer of Explosive Substances (Official Gazette of the Socialist Federal Republic of Yugoslavia Nos. 6/89, 30/85 and 53/91; and Official Gazette of the Federal Republic of Yugoslavia Nos. 24/94, 28/96 and 68/02), the Law on International Restrictive Measures (Official Gazette of the Republic of Serbia No. 10/16), the Law on Foreigners (Official Gazette of the Republic of Serbia No. 97/08); the Law on State Border Protection (Official Gazette of the Republic of Serbia Nos. 20/15 and 97/08 — State act); the Law on the National Bank of Serbia (Official Gazette of the Republic of Serbia Nos. 55/04, 72/03 and 85/05 — State act; and Nos. 14/15, 40/15, 44/10, 76/12 and 106/12 — Constitutional Court decision); the Law on Banks (Official Gazette of the Republic of Serbia Nos. 14/15, 91/10 and 107/05); the Law on Foreign Exchange Operations (Official Gazette of the Republic of Serbia Nos. 31/11, 62/06, 119/12 and 139/14); the Law on Payment Transactions (Official Gazette of the Federal Republic of Yugoslavia Nos. 3/02 and 5/03; Official Gazette of the Republic of Serbia Nos. 43/04, 62/06 and 111/09 — State act; and Nos. 31/11 and 139/14 — State act) and the Law on Payment Services (Official Gazette of the Republic of Serbia No. 139/14), has taken the measures described below, with a view to implementing Security Council resolution 2321 (2016):

- In accordance with its obligations under paragraphs 3 to 7 of resolution 2321 (2016), it has taken the necessary measures aimed to ensure that resolution 1718 (2006) shall also apply to the individuals and entities listed in annexes I and II to resolution 2321 (2016), to individuals or entities acting on their behalf or at their direction, and to entities owned or controlled by them. The measures imposed in paragraphs 8 (a), 8 (b) and 8 (c) of resolution 1718 (2006) shall also apply to all items, materials, equipment, goods and technology listed in annex III to resolution 2321 (2016), and measures under paragraph 8 (a) (iii) of resolution 1718 (2006), concerning luxury goods, shall also apply to goods listed in annex IV to resolution 2321 (2016). Pursuant to

paragraph 6 of resolution 2321 (2016), those measures shall also apply to items listed in the new conventional arms and military equipment control list and the dual-use goods control list adopted on 15 December 2016 by the Security Council Committee established pursuant to resolution 1718 (2006). Furthermore, paragraphs 14 to 16 of resolution 1874 (2009) and paragraph 8 of resolution 2087 (2013) shall apply to all goods and services, sales and transfers prohibited under resolution 2321 (2016).

- In accordance with its obligations under paragraph 11 of resolution 2321 (2016), it shall conform with the decision of the Security Council to suspend scientific and technical cooperation involving persons or groups representing or sponsored by the Democratic People's Republic of Korea (DPRK).

- In accordance with its obligations under paragraphs 13, 15, 20 and 21 of resolution 2321 (2016), it has established an intensified control regime for individuals travelling to or from DPRK, including individuals in transit and their luggage, if it is suspected that they may be linked to the DPRK nuclear and missile programme. The control regime has been also intensified for goods in transit, i.e. imports and exports, when DPRK is a country of destination or dispatch.

- In accordance with its obligations under paragraphs 22 to 24 of resolution 2321 (2016), it shall prohibit the provision of insurance, re-insurance and registration services to vessels owned, controlled or operated by DPRK.

- In accordance with paragraph 26 (replacing para. 29 of resolution 2270 (2016)), and paragraphs 27 to 30 of resolution 2321 (2016), further restrictions have been imposed concerning the procurement of coal, iron and iron ore, and prohibiting the procurement of copper, nickel, silver and zinc from DPRK.

- In accordance with its obligations under paragraphs 31 to 35 of resolution 2321 (2016), it has taken the necessary measures aimed to prevent the establishment of representative offices, subsidiaries or banking accounts in the Democratic People's Republic of Korea, the provision of public or private sector financial assistance for trade with the Democratic People's Republic of Korea, as well as any other transactions that could potentially support the nuclear and missile programme of the Democratic People's Republic of Korea.

- In accordance with paragraphs 37 to 41 of resolution 2321 (2016), it continues to take measures aimed at the effective implementation of resolutions 1540 (2004), 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013) and 2270 (2016), as well as meeting its obligations under the Treaty on the Non-Proliferation of Nuclear Weapons, the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction and the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction.